

LONG TERM CARE SUPPORTS & SERVICES  
ADVISORY COMMISSION  
MONDAY, APRIL 23, 2007 FROM 1:00 – 4:30

AGENDA

**1:00 p.m. – What's Happened**

- I. Organizing Ourselves
  - A. Introductions
  - B. Approval of March 26, 2007 Draft Commission Minutes
  - C. Review & Approval of April Agenda
  - D. Chair's Report on Commission-Related Activities & Business Since March:
    - 1. Passing of Commissioner James Francis-Bohr & Observances
    - 2. Commission State Budget Revenues Advocacy Letter Distribution and Responses to-date
    - 3. Executive Committee Notes (handout)
    - 4. One-One Meetings with Commissioners
    - 5. Operational Guidelines Consolidation in progress (no handout)
    - 6. Commission Workgroups Proposal Development (no handout)
    - 7. Welcome to new Commissioner Denise Rabidoux
    - 8. Reappointment of Commissioner Sandi Kilde
    - 9. Detroit Commission Meeting Exploration

**1:30 P.M. – What's Happening**

- II. External System Monitoring & Evaluation
  - A. OLTCSS Director's Report (handouts)
    - 1. Office Activities & Needs
    - 2. State Budget & Appropriations Status
    - 3. Other Timely Issues
  - B. "Early Learnings" on SPE Demonstrations
    - 1. SPE Demonstrations Primer
      - a. Task Force SPE Recommendation #3 & Full Workgroup Report "A" Overview – **Susan Steinke**, Executive Director of the Michigan Quality Community Care Council, Vice Chair of the 2005 Governor's Medicaid LTC Task Force and Chair of its Workgroup "A."
      - b. Overview of SPE Law (P.A. 634 of 2006) – **Susan Martin**, Chief of Staff to primary sponsor State Representative Rick Shafer.

- c. Overview of pertinent sections of Executive Order #2005-14 & Demonstrations Process – **Mike Head**, OLTCCS Director
  - RFP Process
  - Orientation on Resulting Contracts & OLTCCS Expectations, Including Variation Allowed Among Demonstrations
  - Sites' Performance Status Comparisons To-Date on Outreach, Caseloads, Boards and Other Indicators
  - Respective Sites' Current Performance Priorities
- C. Public Comment
  - 1. SPE Demonstrations & "Early Learnings": What's Working, What's Not, What's Needed? Say You!
  - 2. Other Issues of Commenters

[break by 3:00 p.m.]

### **3:00 P.M. – What We're Going to Do About It**

- III. Commission Advocacy & Action
  - A. Discussion of Possible Commission Recommendations & Actions Relative to SPE Demonstrations & Legislation
  - B. State Budget Advocacy & Coalitions
  - C. Advocacy & Actions Responding to Public Comment
  - D. Advocacy & Actions Responding to the Office Report
  - E. Other Immediate Issues to be Acted On

### **4:00 P.M. – Getting It Done**

- IV. Assignments, Looking Ahead & Adjournment
  - A. May Agenda Discussion
  - B. Follow Up Plans on Advocacy Actions & Assignments
  - C. Individual Commissioner Comments, Plans & Needs
  - D. Office Comments & Needs
  - E. Next Meeting Dates & Known Locations
  - F. Adjournment